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CIVIL SERVICE COMMISSION KUMISION I SETBISION SIBIT



MINUTES OF MEETING
TUESDAY
(Amended)
October 24, 2017

The Civil Service Commission met on October 24, 2017, in the CSC Board Room, Bell Tower, 710 Marine Corps Dr., Suite 201, Hagatna, Guam 96910.

Commissioners present:	CSC Employees present:
Edith Pangelinan, Chairperson	Peter S. Calvo – Executive Director
Lourdes Hongyee, Vice Chairperson	John Nowakowski – Administrative Counsel
Priscilla Tuncap	Julita Santos – Board Secretary
John Smith	
Catherine Gayle	
Michael Topasna	

I. CALL TO ORDER:

The meeting was called to order by Chairperson Pangelinan at 5:55 p.m.

II. APPROVAL OF MINUTES:

Minutes for October 17 and 19, 2017 were submitted for approval. There was a motion to approve by Commissioner Smith and seconded by Vice Chair Hongyee. All present concurred.

III. <u>NEW BUSINESS:</u>

1. Signing: Judgment of Dismissal Linda Perez vs. Guam Memorial Hospital Authority; CSC Case No. 17-AA10D

Mr. Nowakowski read into record. There was a motion to approve by Commissioner Smith and seconded by Vice Chair Hongyee. All present concurred.

IV. OLD BUSINESS:

Civil Service Commission Minutes of October 24, 2017 1. Signing: Judgment of Dismissal

<u>David F. Lujan vs. Guam Waterworks Authority; CSC Case No. 17-AA09T</u>

Mr. Nowakowski read into record. There was a motion to approve by Commissioner Smith and seconded by Vice Chair Hongyee. All present concurred.

V. GENERAL BUSINESS:

Mr. Nowakowski gave updates regarding legal matters.

VI. ADJOURNMENT:

Upon a motion made by Commissioner Tuncap and seconded by Commissioner Gayle. The Commissioners adjourned at approximately 6:06 p.m.

Submitted for Approval:

JULITA T. SANTOS Board Secretary

APPROVED.

EDITH PANGELINAN, Chairperson

ORIGINAL